

LAKEWOOD INDUSTRIAL COMMISSION

Annual Reorganization Meeting

Dated: January 13, 2021 via WebEx/Town Hall Streams

Time and Place: 11:30 AM or as soon as possible thereafter

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made that the Lakewood Industrial Commission shall comply and that any meetings of the Lakewood Industrial Commission shall be conducted remotely and shall provide access to the public via electronic means until further notice.

Adequate notice of this meeting was provided in accordance with the Byron M Baer OPEN PUBLIC MEETINGS ACT

Flag Salute | Moment of Silence honoring Military and Law Enforcement

- 1 ROLL CALL:**
- For Attendance
- 2 ELECTION OF 2021 OFFICERS:**
- S. Reinman, Executive Director - Presiding
- 3 MINUTES:**
- December 8, 2021
- 4 FINANCE:**
- STATEMENT OF ACCOUNTS:**
- January 12, 2022
- BILL LIST:**
- Scheduled for approval after Resolutions are approved
- 5 EXECUTIVE DIRECTOR'S REPORT:**
- Steven Reinman, Executive Director
- 6 ATTORNEY'S REPORT:**
- Sean T. Kean, Esq.
- 7 CORRESPONDENCE:**
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- 8 COMMITTEE REPORTS:**
- 2022 Subcommittees to be appointed by Chairman
- 10 OLD BUSINESS:**
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- 11 NEW BUSINESS:**
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- 12 CONSENT AGENDA RESOLUTIONS:**
- Resolution #
- 220101** NJ State of Emergency - LIC Meeting Procedures
- 220102** Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2022
- 220103** Resolution Designating Official Newspapers of the Lakewood Industrial Commission
- 220104** Resolution releasing 2021 Closed Session Minutes deemed to have become suitable for release as being resolved.
- 220105** Resolution Appointing Steven Reinman as Secretary's Designee for the calendar year 2022.
- Resolution #
- 13 NON-CONSENT RESOLUTIONS:**
- (Individual - Roll Call Vote)
- 220106** Resolution Authorizing Temporary Budget
- 220107** Resolution 2022 accepting appointment of LIC Attorney, Sean T. Kean, Esq.
- 220108** Resolution accepting appointment of Lakewood Township's 2022 Auditing Services contract to Holman Frenia Allison PC
- 220109** Resolution accepting appointment of Lakewood Township's 2022 LIC Engineer - Remington & Vernick Engineers
- 220110** Resolution authorizing retaining Anita B. Doyle, Sole Proprietor, for Administrative Management Services.

- 220111** Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2022.
- 220112** Resolution authorizing the maintenance of Petty Cash in 2022.
- 220113** Resolution accepting Lakewood Township's Award of contract for 2022 Airport Engineering and Consulting Services to DY Consultants.

14 BILL LIST:

15 COMMENTS FROM THE PUBLIC:

16 CLOSED SESSION

- Contract Negotiations / Litigation

17 COMMENTS FROM THE COMMISSIONERS:

18 ADJOURNMENT:

PUBLIC MEETING ACCESS Information:

Online access / Live streaming (link) to the meeting:

https://www.townhallstreams.com/towns/lakewood_twp_nj

To JOIN the WebEx meeting as a member of the Public (Meeting ID 2634 222 4289 | Password VggbSJpG375):

[LIC - WebEx Meeting of 1/12/22](#)

To join the virtual Webex meeting via phone call:

+1-408-418-9388,,26342224289## United States Toll

Public Comment (during the meeting) emailed to:

LICComments@lakewoodnj.gov

Comments by mail may be sent to:

Lakewood Industrial Commission, 231 3rd Street, Lakewood, NJ 08701. Mailed written comments must be received by 12 Noon the day before the meeting.

Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here:

[Remote Meeting Rules](#)

The next meeting of the Lakewood Industrial Commission is scheduled to take place February 9, 2022 at 11:30 AM